

December 21, 2006

The Board of Public Works & Safety met a 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Knowles presiding and members Askren and Williams attending. Others attending were Acting Fire Chief Reese; Supt. Givens; Comm. Epison; Chief Beloit; and Attorney Funkhouser.

Mayor Knowles called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Board member Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Williams.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles requested action on the claims presented.

Board member Williams moved the claims presented be allowed for payment. Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

*****CLAIMS*****

Mayor Knowles stated they will now hear the reports of the departments.

Acting Fire Chief Reese stated he has no report.

Mayor Knowles asked if there were any questions ?

There were none.

Supt. Givens stated he has no report.

Mayor Knowles asked if there were any questions ?

There were none.

Comm. Epison stated Monday's trash, December 25, will be picked up on Tuesday, December 26. He then stated leaf season will officially be over at the end of December.

Comm. Epison continued his report by stating January 9, 2007 there is a Commercial Pesticide Applicator Test for the core test. He added he would like to attend along with another employee, as only one employee is certified at this time. He then stated the testing is in Indianapolis and they would need to spend one night.

Board member Askren moved permission to attend as well as use of the city credit card and city vehicle be given. Seconded by Mayor Knowles, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles then asked if there were any questions ?

There were none.

Chief Belloat stated he has no report.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles stated the first item on the Legal portion of the Agenda is opening the bids received for 2007 Supplies.

Clerk-Treasurer Wolfe opened the bids, that were read by Mayor Knowles, in the order in which they were received, as follows:

1. Ulrich Chemical, accompanied by Cashier's Check

#9 150# Cyl Liquid Chlorine \$82.50/cyl

#10 55.125# Drum Pot. Permanganate FF \$135.06/drum

#11 150# Cyl Sulphur Dioxide \$82.50/cyl

#12 5 Gal Carboy Sulfuric Acid 66 Deg \$105.00/carboy

#13 50# Bag Soda Ash Grade 100 \$10.75/bag

#14 55 Gal Drum K275FLX Polymer NO BID

#15 55 Gal Drum PAC NO BID

#16 2000# Cyl Liquid Chlorine \$530.00/cyl

Pricing firm until 12/31/07

2. Mulzer Crushed Stone, accompanied by Bid Bond

Item 2 Road Gravel FOB our yard \$12.15

Pea Gravel FOB our yard \$13.75

Road Gravel Delivered \$14.50

Pea Gravel Delivered \$16.10

Item 3 #53, 73 FOB our yard \$10.80

#1, 2, 5, 7 FOB our yard \$10.90

#8 FOB our yard \$11.40

#9 FOB our yard \$11.60

#11 FOB our yard \$12.85

Rip Rap, 12" Top Size Max \$13.00

Rip Rap, 12"-18" \$13.60

#53, 73 Delivered \$13.15

#1, 2, 5, 7 Delivered \$13.25

#8 Delivered \$13.75

#9 Delivered \$13.95

#11 Delivered \$15.20

Rip Rap 12" Top Size Max \$16.35

Rip Rap 12"-18" \$16.95

Item 4 Fill Sand FOB our yard \$6.20

Fill Sand Delivered \$8.55

3. David Enterprises, accompanied by Bid Bond

Item 5 Binder \$49.50/ton

Surface \$49.50/ton

Cold Mix N/A

UPM N/A

4. Delta Chemical, accompanied by Bid Bond

Polyaluminum Hydroxychlorosulphate (PAC) \$1.86/gallon

5. Pavement Coatings, accompanied by Cashier's Check

Crack Seal hot applied, fiber modified asphalt \$10.16/gallon

6. Best Equipment Co., Inc., accompanied by Bid Bond

Load master Excel \$115,651.00

Less trade in - 8,000.00

Net price 107,651.00

7. J H Rudolph & Co., Inc., accompanied by Bid Bond

Item #5 HAC Binder \$40.00/ton

HAC surface \$45.00/ton

Cold-Mix NO BID

UPM \$78.00/ton

Item #6 Liquid Asphalts, AE Grades

Furnished and applies \$3.15/ton

Liquid Asphalts, AE Grades

Applied as tack coat \$2.60/ton

Liquid Asphalt AE-150 or

AE-90, applied as seal \$2.60/ton

Crushed Stone No. 11

Or No. 12 as seal \$49.00/ton

Sand applied as seal \$45.00/ton

HAC Base \$53.30/ton

HAC Binder \$53.60/ton

HAC Surface \$58.60/ton

Wedge & Level or Alley Paving add \$12.00/ton to above

8. Brenntag Mid-South Inc., accompanied by Bid Bond

3 tons 150 lb cyl Liquid Chlorine \$72.00

1000 lb 55.1 lb pail Pot Perman FF \$135.00

3 tons 150 lb cyl Sulfur Dioxide \$73.50

5 gal Sulfuric Acid NO BID

79 50 lb bags Soda Ash Dense \$10.50

7200 lb 450 lb drum Brennfloc CP 2608 \$1.85

300,000 gal 4400 gal t/t Polyalm Chlor \$2.78

36,000 lb 2,000 lb cyl Chlorine \$515.00

All prices are delivered prices. Prices are firm thru December 31, 2007.

9. E & B Paving, accompanied by Bid Bond

Item 5 Binder \$38.00/ton

Surface \$42.00/ton

Cold Mix (UPM) \$65.00/ton

UPM (cold mix) \$65.00/ton

Item 6 Prime (AE-P), furnished and applied \$3.00/gal

Tack (AE-T), furnished and applied \$3.00/gal

AE-150, furnished and applied \$3.00/gal

Stone (#11,#12), furnished and applied \$59.00/ton

Sand, furnished and applied \$66.00/ton

HAC Base \$55.50/ton

HAC Binder \$55.50/ton

HAC Surface \$59.00/ton

Board member Williams moved the Board acknowledge the receipt of the bids and they be taken under advisement for review by Attorney Funkhouser and department heads.
Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Comm. Epison stated in reference to the packer truck bid, he would like to encumber funds from this year to make that down payment, based on Attorney Funkhouser's review. He added he needs a P O from Mrs. Wolfe and an Invoice from Best Equipment.

Mayor Knowles moved he be given permission to request invoice from Best, pending approval of Attorney Funkhouser. Seconded by Board member Williams.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Knowles asked if there was any Old Business ?

There was none.

Mayor Knowles asked if there was any New Business ?

There was none.

Mayor Knowles stated if there were no further business, she entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Board member Williams.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

Rosemary L. Knowles

Mayor

ATTEST:

Cristi L. Wolfe

Clerk-Treasurer